

**CITY OF BRIDGEPORT
CONTRACTS COMMITTEE
REGULAR MEETING
JULY 8, 2014**

ATTENDANCE: Richard DeJesus, Co-Chair; Richard Paoletto; Susan Brannelly; Richard Salter

OTHERS: Charles M. Carroll, Director, Parks and Recreation; Mark Marko, Parks and Recreation; Pauline Mize, Airport Manager; City Attorney Mark Anastasi; Council Member Enrique Torres

CALL TO ORDER

The meeting was called to order at 6:12 by Co-chair DeJesus. A quorum was present.

119-13 Proposed Memorandum of Understanding and License Agreement with Sacred Heart University, Inc.

Mr. Carroll came forwards to discuss item 119-13. The proposed agreement had been approved by the Parks Commission and needed approval from the Contracts Committee to enter into an agreement with Sacred Heart University for use of a baseball field in Waltersville Park. The agreement allows Sacred Heart to use the baseball field between March through May and in the fall. Sacred Heart will provide \$100,000 for restoration and maintenance of the field for ten years. The agreement will not include Notre Dame High School. No city money will be used for the maintenance of the field.

Council Member Salter asked about plans for maintenance after the ten year contract had ended. Mr. Carroll went into detail about future plans between the City and Sacred Heart University.

**** COUNCIL MEMBER PAOLETTO MOTIONED TO APPROVE ITEM 119-13.
** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

95-13 Resolution requesting that the City issue a Request for Proposal as part of the bidding process for the Boys and Girls Club located at 555 Madison Avenue

No one was present to discuss item 95-13.

**** COUNCIL MEMBER PAOLETTO MOTIONED TO TABLE ITEM 95-13.
** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION.
** THE MOTION PASSED UNANIMOUSLY.**

58-13 Proposed Hanger Lease Agreement with the Connecticut Aerospace Hall of Fame and Museum, Inc. for the location of the Connecticut Air & Space Center at Igor Sikorsky Memorial Airport.

Ms. Mize came forwards to discuss Item 58-13. Atty. Anastasi said that the item had been referred back to committee for clarification of regarding utility expenses. Atty. Anastasi then updated the committee on the current agreement. Council Member Brannelly stated that, for the record, the original recommendation was to not completely wipe the utilities out of the equation but to put a stop-gap in so that it is re-evaluated at the end of a period of time which is five years and to evaluate the total expenses. Atty. Anastasi noted that this was not a stop-gap but a fixed expense. Discussion followed. Atty. Anastasi explained that they would be approving the terms of the second amended resolution. Council Member Paoletto requested that a copy of the amended document be given to the city clerk. It was noted that there was a copy of the resolution in the binder.

**** COUNCIL MEMBER PAOLETTO MOVED TO APPROVE THE SECOND AMENDED RESOLUTION OF THE CITY COUNCIL CONCERNING HANGER LEASE WITH THE CONNECTICUT AEROSPACE HALL OF FAME AND MUSEUM INC. FOR THE LOCATION OF THE CONNECTICUT AIR & SPACE CENTER AT IGOR SIKORSKY MEMORIAL AIRPORT REFERENCING ITEM 58-13.**

**** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL MEMBER PAOLETTO MOTIONED TO ADJOURN.**

**** COUNCIL MEMBER BRANNELLY SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:27 P.M.

Respectfully Submitted

Ian A. Soltes
Telesco Secretarial Services.